

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Monday, July 2, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: Police Lieutenant John Liddell, Civil Engineering Technician Todd Berg, Utilities Office Manager Connie Freagon, and Parks & Recreation Director Bill Faherty.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Doughty, all present voting aye, to approve the minutes of the regular council meeting of June 19. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Parks & Recreation Director Bill Faherty presented the Mayor with the 20th Anniversary Christmas Village Ornament.

(b) Boy Scout Sonny Amelse attended the Council meeting to take notes because he is working toward his Merit Badge.

PUBLIC HEARINGS

None

COMMUNICATIONS

None

REPORTS

(a) Motion by Hoekstra/Hoffman, all present voting aye, to approve the minutes of the *Board of Public Works* meeting of June 25. **Motion carried.**

APPLICATIONS

(a) Motion by Doughty/Dachel, all present voting aye, to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

Christine Connor appeared to ask the Council to approve her Operator License Application recommended for denial by the Police Department. **Motion by Doughty/Hoekstra, all present voting aye**, to deny the operator license application of Christine Connor as recommended by the Police Department. **Motion carried.**

(b) Motion by Hoffman/Hoekstra, all present voting aye, to approve the Application of Chippewa Falls Lions Club for a Temporary Class "B"/"Class B" Retailer's License for August 17, 18 & 19. **Motion carried.**

(c) Motion by Dachel/Doughty, all present voting aye, to approve the Application of Holy Ghost Parish for a Temporary Class "B"/"Class B" Retailer's License for September 8 & 9. **Motion carried.**

(d) Motion by Hoekstra/Doughty, all present aye, to approve the Street Use Permit Application of Oktoberfest for September 14 for the Golden Keg Procession. **Motion carried.**

PETITIONS

None

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoffman/Covill**, to approve the following appointments:

Board of Appeals Gas Code	Gary Gonyer	Re-appointment
Park Board	Audrey Stowell	Re-Appointment
Police & Fire Commission	Michael Hanke	New Appointment
Business Improvement District	Mark Baker	New Appointment

All present voting aye. Motion carried.

MAYOR'S REPORT

(a) Mayor Hedrington encouraged everyone to have a safe and happy July 4th.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoekstra/Hoffman** to approve the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of July 2. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Hoekstra/Doughty** to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of June 28. The Council discussed these minutes. **Motion by Dachel** to delete Item #3 from the above motion and vote on it separately. Alderman Dachel's motion died for lack of a second. **The original motion to approve the minutes in their entirety was approved unanimously.**

(c) **Motion by Hoffman/Dachel** to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of June 21. **After a roll call vote, said motion passed unanimously.**

REPORT OF OFFICERS

None

ORDINANCES

(a) **Motion by Hoffman/Doughty** to approve **Ordinance 2007-17 Entitled:** Ordinance Amending Chapter 8 Streets and Sidewalks. **After a roll call vote, said motion passed unanimously.**

(b) The First Reading of **Ordinance 2007-18 Entitled:** An Ordinance Creating the Restriction of Convicted Child and Violent Sex Offenders From the Vicinity of City Parks and Other Areas Frequented by Children Code Section, Section 9.125 of the Chippewa Falls Municipal Code was held.

(c) The First Reading of **Ordinance 2007-19 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls, Wisconsin was held.

RESOLUTIONS

None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) The Council discussed the need to have a "phone-in" attendance policy for council and committee meetings. City Attorney Robert Ferg agreed to research this matter.

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Doughty**, to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$18,451.07
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CLOSED SESSION

None

ADJOURNMENT

(a) **Motion by Hoffman/Covill, all present voting aye**, to adjourn at 7:15 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk